



ACC 117 / 2022

March 29, 2022

Subject : Publication of the Invitation to the Annual General Meeting of Shareholder No.1/2022

Posted on the Company's Website.

To : The President  
The Stock Exchange of Thailand

As Nonthavej Hospital Public Company Limited realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Annual General Meeting of Shareholder No.1/2022 should be held on Friday 22 April 2022 at 10.00 a.m. at conference room 6 th floor Nonthavej Hospital 432 Ngamwongwan Rd. Bangkhen Nonthavej 11000 to consider agenda already announced.

The Company would like to inform that the Company has already posted the Invitation of the Annual General Meeting of Shareholder No.1/2022 and relevant documents on the Company's website [www.nonthavej.co.th](http://www.nonthavej.co.th) under "Investor Relations" section, and "Shareholders' Information" since day March 29, 2022 for consideration.

In addition, with our deep concern on your health among the COVID-19 epidemic situation, the Company would like to ask for the shareholders' cooperation in considering granting a proxy to the independent directors of the Company to attend the meeting.

Please be informed accordingly.

Yours sincerely ,

(Dr.Kammales Santivejkul,Ph.D)

Director

Investor Relations

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